2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014981

Entity Name: RIVERLAND VILLAGE PROPERTIES, LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N. CONGRESS AVENUE, SUITE 603 1024 NE 45 STREET C/O CHRISTOPHER VINCENT C/O CHRISTOPHER VINCENT

DELRAY BEACH, FL 33445 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

601 N. CONGRESS AVENUE, SUITE 603

C/O CHRISTOPHER VINCENT

DELRAY BEACH, FL 33445

1024 NE 45 STREET

C/O CHRISTOPHER VINCENT

OAKLAND PARK, FL 33334

FEI Number: 20-2352687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINCENT, CHRISTOPHER 601 N. CONGRESS AVENUE, SUITE 603 1024 NE 45 STREET C/O CHRISTOPHER VINCENT OAKLAND PARK, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER R. VINCENT 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 VINCENT, CHRISTOPHER R MGR.

Address: 601 N. CONGRESS AVENUE, SUITE 603
City-St-Zip: DELRAY BEACH, FL 33445
Address: 1024 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER R. VINCENT MGR 01/11/2007